

## Monthly Public Meeting

### CalRecycle

10:00 A.M., March 21, 2017  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. PROGRAM AND ISSUE UPDATES

##### Action Items

No Action Items at this time

##### Information Items

Nothing to report at this time

#### D. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No Action Items at this time

##### Information Items

Nothing to report at this time

#### E. ELECTRONIC WASTE RECYCLING PROGRAM

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

##### Action Items

No Action Items at this time

##### Information Items

Nothing to report at this time

## F. LOCAL ASSISTANCE

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

### **Action Items**

1. 2012-2015 Jurisdiction Review Cycle Referrals for Compliance Investigation for the Following Jurisdictions: Los Angeles County: Arcadia, Baldwin Park, Bellflower, Commerce, Compton, Cudahy, El Segundo, Inglewood, La Verne, Montebello, Pasadena, San Dimas; Merced County: Merced County Regional Waste Management Authority; Mendocino County: Willits; Orange County: Costa Mesa, Newport Beach, Santa Ana; Riverside County: Lake Elsinore, Norco; San Bernardino County: Adelanto, Chino, Colton, Montclair, Ontario, San Bernardino; San Joaquin County: Lodi, Ripon, Unincorporated, Tracy; Shasta County: Shasta Waste Management Authority; Stanislaus County: Modesto, Oakdale, Unincorporated, Waterford; Ventura County: Oxnard; Yolo County: Unincorporated  
Department Staff Contact: [Jennifer.Caldwell@Calrecycle.ca.gov](mailto:Jennifer.Caldwell@Calrecycle.ca.gov)

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### **Information Items**

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The Amador County Integrated Solid Waste Management Agency  
Department Staff Contact: [John.Duke@CalRecycle.ca.gov](mailto:John.Duke@CalRecycle.ca.gov)
2. Five-Year Review Report For The Regional Agency Integrated Waste Management Plan For The Yuba/Sutter Regional Waste Management Authority  
Department Staff Contact: [Terry.Brennan@CalRecycle.ca.gov](mailto:Terry.Brennan@CalRecycle.ca.gov)

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## G. GRANT AND LOAN PROGRAMS

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

### **Action Items**

1. Eligibility Criteria and Evaluation Process for the Local Conservation Corps Grant Program (Beverage Container Recycling Fund, Electronic Waste and Recovery and Recycling Account, California Tire Recycling Management Fund, and California Used Oil Recycling Fund, FY 2017–18)  
Department Staff Contact: [Derek.Link@CalRecycle.ca.gov](mailto:Derek.Link@CalRecycle.ca.gov)
2. Eligibility, Scoring Criteria, and Evaluation Process for the Food Waste Prevention and Rescue Grant Program (Greenhouse Gas Reduction Fund, Fiscal Year 2016–17)  
Department Staff Contact: [Michelle.Martin@CalRecycle.ca.gov](mailto:Michelle.Martin@CalRecycle.ca.gov)

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### **Information Items**

Nothing to report at this time

## H. SOLID WASTE AND TIRE FACILITIES

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. Las Pulgas Landfill – San Diego County, Modified Solid Waste Permit, Action Needed April 16, 2017  
Department Staff Contact: [Patrick.Snider@CalRecycle.ca.gov](mailto:Patrick.Snider@CalRecycle.ca.gov)  
[Public Notice](#)
2. Fairmead Landfill – Madera County, Revised Solid Waste Facilities Permit, Action Needed April 29, 2017  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)
3. JTR – City of Los Angeles, Major Waste Tire Facility Permit, Action Needed May 10, 2017  
Department Staff Contact: [Megan.Emlander@CalRecycle.ca.gov](mailto:Megan.Emlander@CalRecycle.ca.gov)  
[Public Notice](#)
4. Waste Management of Orange – Orange County, Modified Solid Waste Facilities Permit, Action Needed April 30, 2017  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
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### **Information Items**

Nothing to report at this time

## I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

### **Action Items**

1. Approval of Scopes of Work for SB 1383 Infrastructure and Market Analysis and SB 1383 Local Service Rates Analysis Contracts  
Department Staff Contact: [Tim.Hall@CalRecycle.ca.gov](mailto:Tim.Hall@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. CalRecycle Packaging Reform Workshop  
March 22, 2017 9:30AM – 4:30PM (Sacramento)  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)  
[Public Notice](#)

## J. OTHER

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendaized specific to program area unless otherwise noted here.***

### **Action Items**

No Action Items at this time

### **Information Items**

Nothing to report at this time

## K. COMPLIANCE AND ENFORCEMENT HEARINGS

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No Action Items at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.